



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

### AGENDA - REGULAR MEETING

Date: June 21, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Jacqueline L. Taylor  
Interim City Clerk  
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION  
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE  
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND  
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 2000-97

Ord. No. 1692

- A. Roll call
  - B. Invocation – Pastor Bill Crabtree, Emanuel Lutheran Church
  - C. Pledge of Allegiance
  - D. Presentations
    - 1. Awards - None
    - 2. Proclamations - None
    - 3. Presentations
      - a) Presentation by the Greater Lodi Area Youth Commission Regarding Honoring Teens Program
      - b) Presentation by Lodi City Swim Club
      - c) Presentation regarding the San Joaquin Housing Authority 1999 Annual Report
  - E. Consent Calendar (Reading; comments by the public; action)
    - 1. Claims - \$4,178,159.65
    - 2. Minutes
      - a) June 6, 2000 (Special Meeting)
      - b) June 6, 2000 (Special Meeting)
      - c) June 7, 2000 (Regular Meeting)
    - 3. Plans, specifications and advertisement for bids, and authorize all necessary agreements for the Lower Sacramento Road Widening Project
    - 4. Specifications and advertisement for bids for Asphalt Material for Fiscal Year 2000-2001
- Res. No. 2000-97
- Res. No. 2000-98
- Res. No. 2000-99
- Res. No. 2000-100

- Res. No. 2000-101 8. Award contract to provide Instrumentation Maintenance Services for White Slough Water Pollution Control Facility (\$7,280)
- Res. No. 2000-102 9. Agreement between San Joaquin County Data Processing and the City of Lodi Police Department for Data Processing Services
- Res. No. 2000-103 10. Purchase of Vehicle Exhaust Extraction Systems for Fire Stations 2 and 3 (\$63,020)
11. Authorize negotiations with San Joaquin County for Water Main Extension to Provide Domestic Water Service to Micke Grove Park
12. Grape Bowl Restroom Improvement Project (approximately \$25,000)
- Res. No. 2000-104 13. Juvenile Accountability Incentive Block Grant
- Res. No. 2000-105 14. Pulled Purchase of Wood Utility Poles (\$17,940.38)
- Res. No. 2000-106 15. Public Benefits Program Grant – Temple Baptist Church Demand-side Management Project (\$39,224.55)
- Res. No. 2000-107 16. Power Supply Contract between the City of Lodi and Fairmont Signs Company, Inc.
- Res. No. 2000-108 17. Letter of Agreement for Services between the City of Lodi and the Northern California Power Agency (\$10,500)
- Res. No. 2000-109 18. Approve San Joaquin Council of Government's Annual Financial Plan for Fiscal Year 2000-2001
- Res. No. 2000-110 19. Approve the Employment Services Agreement to appoint Susan Blackston to the position of City Clerk for the City of Lodi
20. Credit Card Authorization for City Clerk Susan Blackston
- Res. No. 2000-111 21. Sponsor Lodi Unified School District's Congestion Mitigation and Air Quality (CMAQ) Grant Application to San Joaquin Council of Governments (SJCOG) and authorize City Manager to submit Public Works Department's CMAQ Grant Applications to SJCOG
- Res. No. 2000-112 22. Downtown Parking Issues - Amend Traffic Resolution to Adopt Angle Parking at Various Locations and Modify Permit Fee
- Res. No. 2000-113 23. Approve Renewal of Contract for Radio Maintenance Service and Repair (\$32,619)
24. Request to Join Amicus Brief in the case of County of Sonoma, et al. v. California Department of Finance, et al. in the Court of Appeal First Appellate District Division One 1 Civ. No. A089524

F. Public Hearings

- Res. No. 2000-114 1. Conduct Public Hearing to Consider an Appeal of the Planning Commission's Decision on Century Meadows 4, Delmar Batch, Appellant

G. Communications

1. Claims filed against the City of Lodi
- a) Dennis Deutscher, date of loss 4/15/00
2. Alcoholic Beverage Control License Applications – None

3. Reports: Boards/Commissions/Task Forces/Committees

a) Planning Commission Report of May 31, 2000

4. Appointments

a) Posting for Vacancy on the Lodi Arts Commission

b) Appointments/Reappointments to Various Boards and Commissions

5. Miscellaneous - None

H. Regular Calendar

Res. No. 2000-115 1. Adopt the 2000-01 Operating and Capital Improvement Budgets for the Fiscal Year Beginning July 1, 2000 and Ending June 30, 2001, and further approving the 2000-2001 Appropriation Spending Limit

I. Ordinances - None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

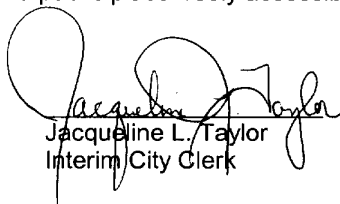
L. Closed Session

1. Threatened Litigation: Government Code §54956.9(b). One case. Potential suit by Christopher Harr against City of Lodi based on personal injury accident.
2. Prospective lease of City Property (40+ acres adjacent to White Slough Water Pollution Control Facility, located at 12751 N. Thornton Road, Lodi, CA); the negotiating parties are the Calpine Corporation and the City of Lodi. Price and terms of the lease are under negotiation. Government Code §54956.8.
3. Actual Litigation: Government Code §54956.9(a). One case. American Stores Properties, Inc., and Lucky Stores, Inc. v. City of Lodi, et al., United States District Court, Eastern District, Case No. S-97-1853 WBS JFM
4. Pursuant to Government Code §54956.9(b). Conference with legal counsel. Potential litigation by California Regional Water Quality Control Board regarding White Slough Water Pollution Control Plant Administrative Civil Liability Complaint No. 5-00-515. One potential case.

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Jacqueline L. Taylor  
Interim City Clerk